

### JLARC Meeting October 5, 2020 – MINUTES

#### **JLARC Members Present:**

Delegate Kenneth R. Plum, Chair; Senator Janet Howell, Vice Chair; Delegate Terry L. Austin; Delegate Betsy B. Carr; Speaker Eileen Filler-Corn; Delegate M. Kirkland Cox; Delegate Charniele L. Herring; Senator Mamie E. Locke; Senator Jeremy S. McPike; Senator Thomas K. Norment, Jr.; Delegate Robert E. Orrock; Delegate Mark D. Sickles; Senator Lionel Spruill, Sr.; Delegate Luke E. Torian; and Martha S. Mavredes.

The meeting was called to order at 10:00 a.m. by Chairman Plum. Mr. Hal Greer, JLARC Director, then introduced Mr. Nathan Skreslet, who discussed the virtual meeting logistics and called the roll. Mr. Greer then gave an overview of the meeting agenda.

## **Operations and Performance of the Department of Education (DOE)**

Mr. Greer gave an overview of the DOE review. He then introduced Mr. Justin Brown who addressed the Commission, before introducing Mr. Joe McMahon. Mr. McMahon then presented the report to the Commission. During his report, Mr. McMahon responded to Commission member questions. Dr. James Lane, Superintendent, DOE, then addressed the Commission and replied to questions from Commission members. Chairman Plum received a motion, and the Commission voted to receive and authorize printing of the DOE review.

# Update on VITA's Implementation of a Multi-Supplier Model

Mr. Greer introduced Ms. Kimberly Sarte, who gave an overview of the update on VITA's implementation of a multi-supplier model. Ms. Sarte then introduced Mr. Jamie Bitz who presented an update to last year's report to the Commission. There were no questions from Commission members. Following, Mr. Nelson Moe, CIO, VITA, addressed the Commission. Chairman Plum then received a motion, and the Commission voted to receive the VITA review.

Ms. Sarte then presented a study motion for JLARC to review VITA's organizational structure and staffing under JLARC's ongoing oversight authority. A motion was made, and the Commission voted to approve the motion.

### State Spending: 2020 Update

Ms. Sarte introduced Ms. Ellen Miller who gave JLARC's 2020 annual update on state spending. At the conclusion of Ms. Miller's presentation, there were no questions from Commission members.

### **Medicaid Enrollment and Spending FY20**

Ms. Tracey Smith discussed last year's presentations regarding Medicaid and Medicaid expansion, then introduced Ms. Stefanie Papps, who addressed the Commission on this year's update of Medicaid enrollment and spending. There were several questions from Commission members following Ms. Papps presentation, which were answered by her, as well as Ms. Ellen Montz, Chief Deputy Director, DMAS.

#### **Other Business**

Mr. Hal Greer then discussed scheduling another Topic Selection Subcommittee meeting, prior to the November JLARC Commission meeting. Delegate Sickles briefly commented on a potential Virginia Employment Commission study and indicated that he will report the Subcommittee's recommendations to the Commission at the November JLARC meeting.

## Adjournment

Mr. Greer announced that the next Commission meeting is scheduled for Monday, November 16, 2020. There being no further business, the Commission rose at 11:57 a.m.

Approved by: _	Nol & Cran	
	Hal E. Greer, JLARC Director	
Date: _		
Prepared by: _	Elizabeth C. Gibbs, JLARC Business Manager	